

MULTI-COUNT INDICTMENT

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THE STATE OF MISSISSIPPI
COUNTY OF HANCOCK

CIRCUIT COURT

FEBRUARY TERM, A.D., 2018

No. B2301-18-0085

THE GRAND JURORS of the State of Mississippi, taken from the body of the good and lawful citizens of Hancock County, duly elected, empaneled, sworn and charged to inquire in and for the said State, County and District, at the Term of Court aforesaid, in the name and by the authority of the State of Mississippi, upon their oaths present:

COUNT I

EMBEZZLEMENT

Section 97-23-19, Miss. Code of 1972, as amended

That: GEAVONI MARIAH REESE

in Hancock County, Mississippi, on or between August 1, 2017 and October 6, 2017,

did willfully, unlawfully and feloniously embezzle and fraudulently secrete, conceal and convert to her own use approximately Eighteen Thousand, Three Hundred Six and 08/100 Dollars (\$18,306.08), the total value of said property being of the value of Five Thousand Dollars (\$5,000.00) or more but less than Twenty-Five Thousand Dollars (\$25,000), the property of the Silver Slipper Casino, 5000 South Beach Blvd, Bay St. Louis, MS, which said sum of money had been entrusted to the care and possession of the said GEAVONI MARIAH REESE by virtue of her employment with the Silver Slipper Casino, contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

COUNT II

VIOLATION OF GAMING CONTROL ACT

Section 75-76-301(c), Miss. Code of 1972, as amended

As part of the same common scheme or plan that:

GEAVONI MARIAH REESE

in Hancock County, Mississippi, on or about October 4, 2017,

did willfully, unlawfully, feloniously and purposely claim or attempt to claim or collect money, or a thing of value, in or from a gambling game with intent to defraud, without having made a wager contingent thereon, to-wit: by claiming money or credit from a slot machine in which she had put no money, contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Mississippi.

A TRUE BILL


DISTRICT ATTORNEY
FOREMAN OF THE GRAND JURY

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WITNESSES: Lacey Stewart

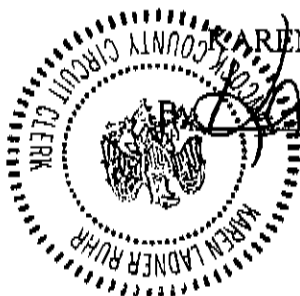
AFFIDAVIT

Comes now Andrew Lee, Foreman of the aforesaid Grand Jury, and makes oath that this indictment presented to this Court was concurred in by twelve (12) or more members of the Grand Jury and that at least fifteen (15) members of the Grand Jury were present during all deliberations.

Andrew Lee

FOREMAN OF THE GRAND JURY

Sworn to and subscribed before me this the 19th day of April, 2018.



KAREN LADNER RUHR, CIRCUIT CLERK

Karen Ladner Ruhr, D.C.

FILED

APR 19 2018

KAREN LADNER RUHR
CIRCUIT CLERK, HANCOCK CO
BY [Signature] D.C.